

**Commissioners Meeting  
June 16, 2015**

**Present:** Al Logsdon, Jim Seiler, Chuck Painter, John Gelarden, Attorney Jeff Lindsey, Auditor Autumn Winkler  
**Absent:** David Gogel

Meeting was called to order by Vice President Al Logsdon at 1:15 P.M.

**Minutes**

Seiler made a motion to approve the minutes from May 19, 2015 as presented. Logsdon seconded the motion, motion was approved.

**Legal Report**

Lindsey presented E-911 Resolution 2015-03 that appoints Gogel as the authorized signer on all financing documents. Seiler made a motion to approve Resolution 2015-03. Logsdon seconded the motion, motion was approved. Lindsey stated that the bank needs to know what funds we plan to pay this loan from and provide them with budgets for those funds. Seiler made a motion that we would repay the loan from the E-911, County General or any other necessary funds. Logsdon seconded the motion, motion was approved.

**River Road**

Lindsey stated the committee had a meeting and he has been working on an approach to follow the process stated in a statute that allows the temporary closing of county roads. This process would allow landowners to petition the commissioners to temporarily close the road for up to a 5 year period. The temporary closing would be every night for a period of 5 years. This closing would be for all of the public, except landowners, emergency vehicles, and authorized individuals. Lindsey recommends this approach and will notify some of the landowners, if this is the option chosen. An ordinance would need to be drafted imposing penalties for any individual violating this road closing. Another committee meeting has been scheduled for July 9<sup>th</sup>.

**Highway Report**

**Bid Openings**

<b>County Roads 200W, 350W &amp; 350S</b>	<b>Distance of 4.48 miles</b>
<b>1. Metzger Construction</b>	CR 200W \$146,844.00 CR 350W \$97,870.00 CR 350S \$96,478.50 <b>\$437,132.25 Total</b>
<b>2. E&amp;B Paving</b>	CR 200W \$140,860.00 CR 350W \$94,097.50 CR 350S \$92,775.00 <b>\$419,992.50 Total</b>
<b>3. J.H.Rudolph</b>	CR 200W \$131,803.20 CR 350W \$87,283.70 CR 350S \$86,067.00 <b>\$390,742.10 Total</b>

Seiler made a motion to have Painter take the bids under advisement. Logsdon seconded the motion, motion was approved.

**Cleaning**

Seiler made a motion to hire Jeffrey Joiner as a full-time cleaning/maintenance person. Logsdon seconded the motion, motion was approved. Seiler made a motion to hire Tabatha's Cleaning Service for the afterhours cleaning beginning on July 20<sup>th</sup>. Logsdon seconded the motion, motion was approved. Logsdon requested a monthly report on cleaning satisfaction.

**Theresa Cail – Ordinance 2015-05 2<sup>nd</sup> reading**

Seiler made a motion to approve the 2<sup>nd</sup> reading of Ordinance 2015-05 with the removal of the word adjoining from the last page. Logsdon seconded the motion, motion as approved.

**Resolution 2015-01, 2015-02 – 2<sup>nd</sup> reading**

Seiler made a motion to approve the 2<sup>nd</sup> reading of Resolution 2015-01 Food and Beverage Policy and Resolution 2015-02 Lighting Fixture Policy. Logsdon seconded the motion, motion was approved.

**Insurance**

Winkler stated that Gogel was going to seek approval from his fellow commissioners to request an additional appropriation from the council for health insurance funding. The request would be for \$300,000.00 to come from the COIT fund. Seiler made a motion to approve the request for an additional appropriation in the amount of \$300,000.00 from the COIT fund. Logsdon seconded the motion, motion was approved.

**Windstream - Maintenance Agreement**

A 1 yr and 3 yr service agreement have been submitted for commissioner approval. Seiler made a motion for the agreement to be paid ½ by Sheriff and ½ by Judge. The Judge's portion is to be paid out of Courthouse maintenance. Logsdon seconded the motion, motion was approved.

**Health Insurance – Plan Document Amendment #6**

This amendment is to change the plan document to reflect the deductible change that went into effect on 4/1/15. Seiler made a motion to approve Amendment #6. Logsdon seconded the motion, motion was approved.

**Hwy Bid Approval**

Painter recommended the approval of the J.H. Rudolph bid for District 1 roads. Seiler made a motion to approve the J.H. Rudolph bid. Logsdon seconded the motion, motion was approved.

**Brewery Street – St. Meinrad**

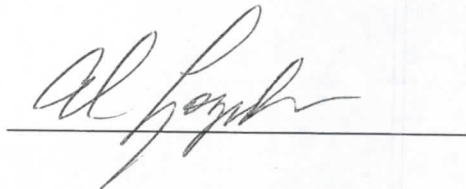
Lindsey has done a lot of research and has concluded according to statute that a traffic study is not needed to lower the speed limit. Painter stated a 35 mph speed limit sign is currently on Brewery Street, but he recommends lowering the speed limit to 25 mph. Lindsey will prepare an Ordinance to lower the speed limit on Brewery Street.

**Hwy Report(cont.)**

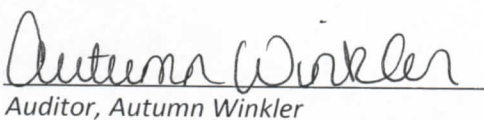
Painter presented the June 2015 Fuel Report. INDOT has contacted Painter and informed him that they are planning to close down SR 66 from Grandview to the Y at SR 70 from October thru December to work on the land slides. The state wants the county to look into unofficial detours and make sure the roads are ready for heavier traffic. Painter will suggest CR 800E, SR 245, and CR 600E. Painter informed the commissioner's that he has rented an excavator and wishes to hold off on purchasing the 3 new tandem trucks and work on a deal to purchase the excavator. He also wants to look into the possibility of getting the roof for the salt building. Logsdon instructed Painter to work on the numbers and see if lease/rental or to purchase it is a better option. Painter will also work on getting quotes for the salt building roof.

Seiler made a motion to adjourn. Logsdon seconded the motion, motion was approved. Meeting was adjourned at 2:32 P.M.

  
President



Attest:

  
Auditor, Autumn Winkler

